

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, March 19, 1998

7:30 p.m. - Mtg. with Maryland Municipal League Discussion

Monday, March 23, 1998

(1) 12:45-1:45 **DISCUSSION** - State Discussion
Legislative Program (*6th floor Council Conference Room*) (Bialek)

Tuesday, March 24, 1998

8:15 Informal Breakfast Meeting with Discussion
County Executive (*Executive Office Building*)

9:15 **INVOCATION** - The Reverend Invocation
Ben Spitler, Gaithersburg Church of the Nazarene

9:20 **PRESENTATION** - Proclamation Proclamation
in recognition of Indian Springs Country Club, by
Councilmember Gail Ewing

9:25 **PRESENTATION** - Proclamation Proclamation
in recognition of Gaithersburg High School
Basketball Team winning the State 4A
Championship, by Councilmember Michael L.
Subin

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Item 2C, added sponsors;
Calendar Changes (Lauer) Added Item 2G and
Legislative Session; Deferred
Items 13 and 14 to 3/31;
Added closed session
following the CIP
Worksession

B. **Action** - Approval of Minutes: Approved as amended
February 24 and March 3, 1998 (Edgar)

RES/ORD	SUBJECT	ACTION
(2)	9:35 <u>CONSENT CALENDAR</u>	
	<p>A. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Housing and Community Affairs - \$330,000 for Closing Cost Assistance Program - NDA (Source: General Fund)</p> <p><i>Public Hearing is scheduled for April 7, 1998, at 1:30 pm.</i></p>	Introduced
	<p>B. <u>Introduction</u> - Resolution to establish FY99 Solid Waste Service Charges (Hughes)</p> <p><i>Public Hearing is scheduled for April 21, 1998, at 7:30 pm.</i></p>	Introduced
	<p>C. <u>Introduction</u> - Resolution to decrease Montgomery County's Income Tax Rate</p> <p><i>Public Hearing is scheduled for April 21, 1998, at 7:30 pm.</i></p>	Introduced
13-1221	<p>D. <u>Action</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$43,450 for reimbursement of legal costs (Source: undesignated reserve in the Consolidated Fire Tax District fund)</p> <p><i>PS Committee recommends approval with amendment.</i></p>	Adopted
13-1222	<p>E. <u>Action</u> - Confirmation of County Executive appointments to the Range Approval Committee: Patrick W. Carlin; Irving E. Jaquith; Donovan Reid (Ferber)</p>	Confirmed CE appointments
13-1223	<p>F. <u>Action</u> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Thomas K. "T.K." Farley</p>	Confirmed CE appointment

RES/ORD	SUBJECT	ACTION
	G. Introduction - Resolution to approve Renewal and Transfer of Cable TV Franchise (Cogan)	Introduced
	<i>Public Hearing by MFP Committee is scheduled for April 14, 1998 at 7:30 pm</i>	
13-1224	(3) 9:40 <u>ACTION</u> - Abandonment of a portion of Old Dover Road (Orlin)	Approved
	9:45 <u>LEGISLATIVE SESSION</u> #9	
	B. Introduction of Bills	
	(3.1) • Emergency Bill 7-98 , Property Tax - Credit for New and Expanded Businesses, sponsored by Councilmember Praisner and Council Vice President Hanna (Faden)	Introduced
	<i>Public Hearing is scheduled for April 21, 1998 at 7:30 pm</i>	
	9:50 <u>WORKSESSION</u> - FY99-04 Capital Improvements Program:	
	(5) <u>ACTION</u> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Public Works and Transportation - \$71,000 to extend Intercounty Connector (ICC) Feasibility Study through end of fiscal year (Source: current revenue) (Orlin)	Denied
	<i>T&E Committee recommends denial. Public Hearing is scheduled for April 7, 1998 at 1:30 pm</i>	
	(4) • Transportation (Orlin)	Worksession
	<u>RECESSED:</u> 12:30 p.m.	

RES/ORD	SUBJECT	ACTION
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1:30 **WORKSESSION - FY99-04**

Capital Improvements Program:

- | | | |
|-------------------------|---|----------------------------|
| (8) | • Deferred Library project:
Bethesda Library Renovation (Davidson) | Worksession |
| (6) | • Conservation of Natural
Resources (Hughes) | Worksession |
| (7) | • Solid Waste Management | Worksession |
| (9) | • Washington Suburban
Sanitary Commission(Hughes) | Worksession |
| (10) | • Criminal Justice Overview | Worksession |
| (McMillan) | | |
| (11) | • Circuit Court (McMillan) | Worksession |
| (12) | • Police (McMillan) | Worksession |
| (13) | • Multi-Agency Driver Training | Deferred to 3/31 |
| Track Facility | (McMillan/Davidson) | |
| (14) | • PSTA Academic Building | Deferred to 3/31 |
| Complex | (McMillan/Davidson) | |
| (15) | • Fire and Rescue Services | To be rescheduled (later, |
| (Davidson) | | scheduled for afternoon of |
| | | 3/31) |
| (16) | 3:00 or immediately following | |
| Council CIP Worksession | | |

PROPOSED CLOSED SESSION

Held closed session

to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, Section 10-508 (a)(7). Topic is appropriations process (*6th Floor Council Conference Room*) (Farber)

ADJOURNED: 5:05 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
PS Mar 19	<p>** 9:00 AM - 7CHR</p> <p>(1) Fire and Rescue Commission Executive Regulation 41-97, Fire and Rescue Service Disaster Plan (Davidson)</p> <p>(3) Update - FIRES Data Collection System (Davidson)</p>	<p>Briefing, comparing old & new plans; recommended approval of regulation, and will meet with Fire & Rescue personnel in July to discuss related issues</p> <p>Discussion; will meet with Fire and Rescue personnel during summer for another update</p>
	<p><u>Capital Improvements</u></p> <p><u>Program</u></p> <p>(2) • PSTA Academic Building and Multi-Agency Driver Training Track (continued)</p>	<p>Recommended PDF be revised to state that PSTA will serve as a backup Emergency Operations Center; discussed location of permanent EOC/Emergency Communications Center; will include police in mtg. in July with Fire & Rescue personnel on the role of the Council in emergency operations and space issues.</p>
T&E Mar 19	<p>** 2:00 PM - 7CHR</p> <p>(1) Ten-Year Comprehensive Solid Waste Management Plan (Hughes)</p> <p><u>Capital Improvements</u></p> <p><u>Program</u></p> <p>(2) • Transportation (continued) (Orlin)</p>	<p>Briefing</p> <p>Worksession</p>
PHED Mar 23	<p>9:45 AM - 7CHR</p> <p>(1) • ZTA 98006, Family Burial Sites - RE-2 Zone (Wilson)</p> <p>(2) • ZTA 98003, Chevy Chase Comparison Retail Overlay Zone (Wilson)</p>	<p>Recommended approval</p> <p>Recommended approval, as amended</p>

COMMITTEE	SUBJECT	ACTION
PHED Mar 23 (Cont'd.)	(3) • ZTA 98004, Chevy Chase Neighborhood Retail Preservation Overlay Zone (Wilson)	Recommended approval, as amended
	(4) • ZTA 98005, Grocery Stores in CBD and TS Zones (Wilson)	Recommended approval
	(5) • ZTA 98002, Sandy Spring Rural Village Overlay Zone (Wilson)	Deferred
MFP/ED Mar 23	2:00 PM - 7CHR (1) • Status Report - Closed Public School Facilities Reuse and Transfer Policies (Wilson/Planell)	Status report; discussion
MFP Mar 23	2:45 PM - 7CHR (1) • Follow up discussion - Montgomery County Tax Policy (Faden)	Discussion
	3:30 PM • <u>PROPOSED CLOSED</u> <u>SESSION</u> to consult with staff, consultants, or other individuals about pending or potential litigation, and to discuss public security, pursuant to Maryland Code, State Government Article, Section 10-508 (a) (8) and (10). Topic is telecommunications issues. (<i>6th Floor Council Conference Room</i>) (Orlansky/Michaelson)	Held closed session
	(2) • Briefing on Telecommunications Audit (Orlansky/Michaelson)	Briefing; discussion